



**Agenda Item Number: 2005-**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Date:** August 9, 2005

**Department:** County Manager **Contact:** Thaddeus Lucero, County Manager

**TITLE:** Amendment to UNMH Lease Agreement

**ACTION:** Motion to approve the proposed amendment to the Lease Agreement for Operation and Maintenance of County Healthcare Facilities.

### **SUMMARY:**

At its January 25, 2005, Administrative Meeting, the Board discussed the proposed lease amendments for the operation and maintenance of County healthcare facilities and directed staff to prepare the Amendment to UNMH Lease Agreement for formal approval by the Board at a subsequent meeting. The proposed amended Agreement has been submitted to the University for approval.

### Proposed Amendments:

Discussions have taken place between the UNM Board of Regents, UNMH Clinical Operations Board, All Indian Cultural Council and the Bernalillo County Commission on the following proposed amendments:

- Expanding the governing board from nine to eleven members
  1. The Regents will have authority to appoint eight Board members as follows:
    - One Regent
    - One UNMH physician
    - Two Pueblo leaders
    - Four community members
  2. The Commissioners will have the authority to appoint three Board members as follows:
    - One Commissioner
    - Two community members
- Including one County Commissioner and one Regent on the governing board.
- Providing quarterly reports to the County regarding the number of County patients receiving care in various economic categories including, but not limited to, indigents, those patients using the uniform charge scale, and those on a self-pay status.
- Providing statistics on health care performance to the County including those provided to or received from NCQA, HEDIS, and JCAHO, or like organizations.

- Providing for representatives of the Clinical Operations Board, designated by the Chairperson, to make periodic reports to the Regents at least semi-annually regarding matters of concern.

## **FISCAL IMPACT**

Portions of the land and building occupied by UNMH are leased from Bernalillo County until 2055. In addition UNMH receives and administers \$1 Million per year in County Indigent Funds. Mill Levy funding of approximately \$58 Million per year is provided for the operation and maintenance of UNMH.

### **ATTACHMENTS:**

1. Lease Agreement for Operation and Lease of County Healthcare Facilities (1999)
2. First Amendment To Lease Agreement for Operation and Lease of County Healthcare Facilities (2004)
3. Proposed Second Amendment to Lease Agreement for Operation and Lease of County Healthcare Facilities (markup version)
4. Letter of support from All Indian Pueblo Council Chairman for proposed amendment
5. Proposed Second Amendment to Lease Agreement for Operation and Lease of County Healthcare Facilities (clean version)

## **STAFF ANALYSIS SUMMARY**

### **COUNTY MANAGER**

The proposed amendments were presented to the Board at its January 25 Administrative Meeting. The amendments provide for changes to improve communication, data collection and accountability. Staff has provided copies of the proposed amendment to both the University and the All Indian Cultural Council and allowed ample time for comment. I recommend Board approval. TL 7/15/05

### **LEGAL**

These amendments can be effected with the approval of all parties that were signatories to the 1999 Lease. Amendments approved as to form. TDC 7/14/05

### **FINANCE**

See Fiscal Impact